

## bay restoration commission

STEWARDS OF SANTA MONICA BAY

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## NOTICE OF A MEETING OF THE SANTA MONICA BAY RESTORATION COMMISSION TECHNICAL ADVISORY COMMITTEE

Date: Wednesday, September 26, 2018

**Time:** 9:30am to 3:30pm

## **Meeting Location:**

Room 305 (third floor), Pregerson Technical Support Facility Hyperion Water Reclamation Plant 12000 Vista Del Mar, Playa del Rey CA 90293

(Notice: Due to the need of security clearance at the facility, all attendees must RSVP by e-mailing to guangyu.wang@waterboards.ca.gov)

## **AGENDA**

- 1. Welcome and Introductions: Steve Bay, Chair
- 2. **Public Comment** (Members of the public and representatives of organizations/agencies wishing to comment must fill out a comment card at the meeting and will be allowed up to 3 minutes to address the Committee and to provide public testimony on items not otherwise on the agenda. Speaker time may be reduced depending on the number of speakers.)
- 3. General Business
  - a. Order of Agenda
  - b. Approval of Meeting Minutes
  - c. Reports from the Chair, Subcommittees, and SMBNEP Staff
  - d. Member Comment (TAC members may wish to comment on issues not otherwise on the agenda.)
- 4. Update and Discussion
  - a. Draft Action Plan of the Santa Monica Bay Comprehensive Conservation Management Plan (CCMP, formally the Bay Restoration Plan)
  - b. Bay Comprehensive Monitoring Program (CMP) habitat assessment framework development
  - c. Proposition 50 Grant Funding
- 5. Review Monitoring Plans for Projects Funded under Proposition 84
  - a. City of Los Angeles Westwood Neighborhood Greenway Project
  - b. County of Los Angeles Ladera Park Stormwater Improvements Project
- 6. Presentation: Long-Term Trends of Fecal Coliform Bacterial Counts along Beaches in Santa Monica Bay

For additional information concerning the meeting, please contact Guangyu Wang at 213-576-6639 or by e-mail at guangyu.wang@waterboards.ca.gov.

If any individual requires a disability-related modification or accommodation to attend or participate in the meeting, please contact Guangyu Wang at 213-576-6639 at least 3 days prior to the meeting.

